



2012 DEC 13 PM 3:01

Clerk of the Board of Supervisors

333 W. Santa Ana Blvd., Suite 465

Santa Ana, CA 92701

(714) 834-2206 ** FAX (714) 834-4439

Susan D. Novak
Clerk of the Board

MEMO

Date: 12/13/12
To: Chairman John M. W. Moorlach
From: Susan Novak, Clerk of the Board *ZN*
SUBJECT: Exception to Rule 21

The Clerk of the Board is requesting approval to add a supplemental agenda item for the 12/18/12 Board Meeting.

Agency/Dept: Clerk of the Board

Subject: Waive Board Rules of Procedure #4 and set 1/8/13 meeting start time for 8:30 am

District: All

Reason for Supplemental: To ensure Board has sufficient time to conduct its business
On 1/8/13

Concur: *John M. W. Moorlach* FOR JMW
John M. W. Moorlach, Chairman, Board of Supervisors

Cc: CEO
County Counsel



AGENDA STAFF REPORT

2012 DEC 13 PM 3:01
CLERK OF THE BOARD
COUNTY OF ORANGE

MEETING DATE: 12/18/12
LEGAL ENTITY TAKING ACTION: Board of Supervisors
BOARD OF SUPERVISORS DISTRICT(S): All Districts
SUBMITTING AGENCY/DEPARTMENT: Clerk of the Board *SN*
DEPARTMENT CONTACT PERSON(S): Susan Novak (714) 834-2206
 Robin Stieler (714) 834-2206

SUBJECT: Revise Start Time for 1/8/13 BOS Meeting

CEO CONCUR

N/A

COUNTY COUNSEL REVIEW

N/A

CLERK OF THE BOARD

Discussion

3 Votes Board Majority

Budgeted: N/A

Current Year Cost: N/A

Annual Cost: N/A

Staffing Impact: No

of Positions:

Sole Source: N/A

Current Fiscal Year Revenue: N/A

Funding Source: N/A

Prior Board Action: Adoption of 2013 Board Meeting Schedule 10/2/12 #12

RECOMMENDED ACTION(S):

Waive Rule 4 of the Board of Supervisors Rules of Procedure for the 1/8/13 Regular Board of Supervisors meeting and set its start time for 8:30 am

SUMMARY:

Under the Codified Ordinances of the County of Orange, Sec. 1-2-1, the time and place for holding regular meetings of the Board of Supervisors will be established by the Rules of Procedure adopted by the Board. Rule 4 of the Rules of Procedure sets regular meetings of the Board for Tuesdays at 9:30 am.

In order to allow sufficient time for the Board to complete its business on 1/8/13, it is recommended that the Board waive Rule 4 for the 1/8/13 meeting and set the start time for 8:30 am.

BACKGROUND INFORMATION:

The first meeting in January of each year is reserved for the Board to conduct its elections of officers and to conduct any critical, time sensitive business. On 1/8/13 the Board will be holding a closed session to interview candidates for the position of County Executive Officer. To ensure the Board has sufficient time

to complete its business, it is recommended that the Board waive Rule 4 of the Rules of Procedure for the 1/8/13 meeting and establish the start time for this meeting to be 8:30 am.

FINANCIAL IMPACT:

N/A

STAFFING IMPACT:

N/A

REVIEWING AGENCIES:

County Counsel
CEO